DAM & RESERVOIR SAFETY COUNCIL MEETING

10:00 AM Wednesday, June 24, 2015 Water Resources Center – Conference Room Rolla, Missouri

AGENDA

10:00 AM Open Session

- 1. Council meeting called to order
- 2. Introduction of council and attendees
- 3. Approve minutes of March 25, 2015 council meeting
- 4. Status of permits and new dam construction
- 5. Council action and update
 - a. Keeven Dam (MO40149) Crawford County
 - b. Eagle Sky Lake Dam (MO30007) Wayne County
 - c. Painter Lake Dam (MO11494) Montgomery County
 - d. Settle Mine #2 Dam (MO30479) Washington County
 - e. Heimos Lake dam (MO30999) Washington County
 - f. West Fork Dam (MO31833) Reynolds County
- 6. Council Notice of Violation
 - a. Ditch Creek Dam (MO30726) Washington County
 - b. Belgrade Lake Dam (MO30696) Washington County
 - c. Emory Ranch Lake dam (MO40192) Taney County
 - d. Snow Hollow Lake Dam (MO30337) Iron County
- 7. Attorney General Referrals
 - a. Casey Lake Dam (MO31005) Washington County
 - c. Luttrell Upper Dam (MO30747) Washington County
- 8. Agricultural Exemption Requests
 - a. none
- 9. Emergency Action Plan (EAP) update
- 10. Other business and public input
- 11. Date and location of next council meeting
- 12. Adjournment of Meeting

For anyone interested, following the meeting there will be a demonstration of the GPS survey system and the pipe camera.

(The Dam and Reservoir Safety Council may go into closed session at this meeting if such action is approved by a majority vote of the council members who constitute a quorum, to discuss legal, confidential, or privileged matters under §610.02(1), RSMo. Supp., 2002; personnel actions under § 610.021(3); personnel records or applications under § 610.021(13) or records under § 610.02 1(14) which are otherwise protected from disclosure by law.)

People with disabilities requiring special services or accommodations to attend the meeting can make arrangements by calling 573/368-2175 or writing Cara Blevins, Water Resources Center, P.O. Box 250, Rolla, MO 65402.